



**VENLON ENTERPRISES LTD.**

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089

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**Venlon Enterprises Ltd** [the company]

**POSTPONEMENT OF AUDIT COMMITTEE OF BOARD(ACB)**

**AND**

**BOARD MEETING (BM)**

ACB and BM had been scheduled for 30<sup>th</sup> June 2020 at 3 pm and 4 pm respectively to consider and recommend audited Financials for Quarter and Year ended March 31<sup>st</sup> 2020 by ACB to Board and signing by Board and taking Audit Report on record.

Due to Covid-19 Lockdown restraints both are rescheduled to **Tuesday the 28<sup>th</sup> July 2020** without change in time, venue and agenda.

By Order of the Chairman

Place : Mysuru

Date : 27-06-2020

**Sd/-**  
**G.D. Ramarao**  
Compliance Officer